

**EAST SIDE HIGHWAY DISTRICT
SPECIAL CALL- DISPOSAL OF DISTRICT PROPERTY
MINUTES - MARCH 13, 2017**

Chairman Sverdsten called the Special Call board meeting to order at 8:50 a.m.

Present: Chairman Sverdsten, Commissioner Christensen, Commissioner Addington, Supervisor Pankratz, and Secretary Sieverding.

Visitors: Angela Comstock and Jay Hassell with JUB Engineering.

Today's Special Call meeting was held for disposal of District Property. A public notice was published in the March 3rd and 4th issues for the Coeur d' Alene Press for any person(s) that may show cause the attached equipment should not be sold.

There appeared to be no opposition for reason not to sell the attached District property; therefore, **Action:** Commissioner Addington made a motion to adopt Resolution 2017-01, finding the described property no longer useful to the District. Commissioner Christensen seconded the motion, which was unanimously approved.

Commissioner Christensen to adjourn the meeting at 8:55 a.m. Commissioner Addington seconded the motion, which was unanimously approved.

**COMMISSIONER CHRISTENSEN
SUB-DISTRICT #1**

**CHAIRMAN SVERDSTEN
SUB-DISTRICT #2**

**COMMISSIONER ADDINGTON
SUB-DISTRICT #3**

**BOARD SECRETARY
SIEVERDING**

RESOLUTION 2017-01
Disposal of District Property

WHEREAS, the commissioners of the East Side Highway District (hereafter " District") shall adopt this resolution, finding the following District Property no longer useful to the District:

- Unit #123, 2003 Chevrolet Silverado Pick-up - VIN (1GCEK19T53E182420);
- Unit #313, 2000 Ford F250 Pick-up - VIN (1FTNX21F1YEC78632) ; and
- Unit # 319, 2001 Ford F250 Pick-up - VIN (1FTNX21F91EC89447)

THEREFORE, the commissioners of the "District " have set a public hearing on the 13th day of March, 2017 at 8:50 a.m., at 6095 East Mullan Trail Road, Coeur d' Alene, Idaho, and there appeared to be no person(s) that showed cause that this disposal should not be made.


THEREFORE, as authorized under Idaho 40-1309, the commissioners of the District shall dispose of the above District Property.

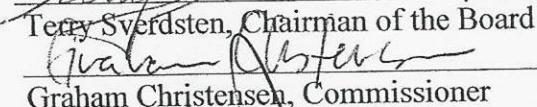
BE IT FURTHER BE RESOLVED, that on the 13th day of March, 2017, the commissioners of the District, hereby adopt this said Resolution 2017-01, in following order of roll call:

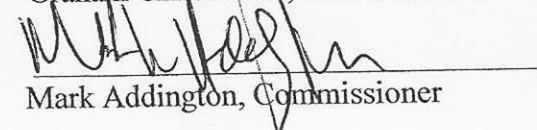
| | |
|---------------------------------|-----|
| Chairman Terry Sverdsten | Yes |
| Commissioner Graham Christensen | Yes |
| Commissioner Mark Addington | Yes |

The vote was unanimously in favor.
Date: March 13, 2017

BY:

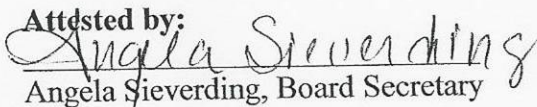

Terry Sverdsten, Chairman of the Board


Graham Christensen, Commissioner


Mark Addington, Commissioner

SEAL:



Attested by:

Angela Sieverding, Board Secretary